

November 6, 2019
Meeting of the Madison County Electoral Board
Canvass of the November 5, 2019 General Election
Minutes-Draft

10:00 am Meeting Call to Order

Secretary Bonita Burr asked that the agenda be changed to approve the Minutes of the November 5, 2019 Emergency Electoral Board Meeting. The motion was made and accepted.

The minutes of the November 5, 2019 Emergency Electoral Board Meeting were read and approved.

The observers present introduced themselves and were reminded of their role in the Canvass.

The Provisional Ballot closed meeting convened at 10:10am.

Attendees: Electoral Board Members, General Registrar Lauren Eanes, Jim Smith, Madison Republican Committee Chair, James Spinella and Peter Graves representatives of the Nick Freitas Campaign.

2 Provisional Votes were discussed.

There were no provisional voters in attendance.

Based on the information available, Mark Farmer made a motion to vote in open meeting on the qualifications and acceptance of the 2 provisional ballots. Motion was seconded by Susanna Spencer and approved by all members.

The Provisional Ballot open meeting re-convened at 10:20 am.

The EB voted to accept one provisional ballot. The 2nd provisional ballot voter was given an extension until Friday November 8 at noon to respond.

The Provisional ballots meeting was adjourned until Thursday at 9:00 am.

The EB Proceeded with the Canvass.

All SORs that were pre-reviewed for signatures and completeness on Election Night were re-reviewed by Chair Mark Farmer R. and Vice Chair Susanna Spencer D. for errors and discrepancies. Secretary Bonita Burr made notes. The same EB members filled in the county city report by precinct.

The process of counting, validating and accepting write-in votes began. This process continued until the end of the business day.

The Electoral Board reconvened on Thursday November 7 at 8:30 am to continue processing write-in votes. This exercise was completed at approximately 4 pm.

The Provisional ballots meeting was adjourned until Friday 12 noon.

The EB reconvened on Friday November 8 at 9 am to complete the Canvass as follows:

Counted the accepted provisional ballot. The second Provisional Vote was not counted because the voter notified the GR that he would not appear.

Completed and signed all the paperwork required for the Provisional Ballot.

Completed and signed the Write-in totals and the Write-in Certification.

Completed and signed the Paper Ballot Reconciliation.

Signed and sealed the Abstracts.

Sealed Envelopes 2 and returned all election material to the Clerk's Office as required.

The next meeting of the Electoral Board will be held January 9, 2020 at 4:00 pm to plan for the March Presidential Primary.

The Meeting adjourned at approximately 11 am.

Bonita Burr, Secretary